

Tel: (413) 594-1542 Fax: (413) 594-1544 E-Mail: ccrb@chicopeeretirement.com

## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, May 14, 2015

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

## **AGENDA**

- 1. Approval of Board Minutes from the Meeting dated April 9, 2015
- 2. Board Approval of Monthly Expense Warrants
- 3. Executive Session-Discussion on Deployment of security personnel or devices and Disabilities
- 4. Disabilities
- 5. Board Approval of New Members
- 6. Investments Monthly Performance Review of Managers
- 7. Schedule of Board Meetings
- 8. 90A and 90C Increases
- 9. Superannuation Retirements
- 10. Refund Requests
- 11. Transfer Requests
- 12. Retirement Calculation Approvals
- 13. Legal Matters
- 14. PERAC Memos #10 #11
- 15. Monthly Account Reconciliation Reports/Notices
- 16. PERAC Reports and Notices
- 17. New Business